

1 RESOLUTION NO. 2017-099

First Reading Passage Requested

(B. Clark)

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 20, 2017

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Speelman Electric, Inc. for the Safety Building Improvement Project, for a total amount**
9 **not to exceed \$1,051,900.00, for the Executive's Department of Administrative Services –**
10 **Capital Projects, declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 15, 2017, awarded a
13 construction contract with Speelman Electric, Inc. for the Safety Building Improvement Project,
14 located at 53 University Ave., Akron, Ohio 44308, in Council District 4, in an amount not to
15 exceed \$1,051,900.00, subject to confirmation by County Council; and

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17 WHEREAS, County Council finds and determines, after reviewing all pertinent
18 information the aforementioned construction contract with Speelman Electric, Inc. is necessary
19 and in the best interest of the County of Summit;

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21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with Speelman Electric,
27 Inc. for the Safety Building Improvement Project, located at 53 University Ave., Akron, Ohio
28 44308, in an amount not to exceed \$1,051,900.00, is hereby confirmed and the County Executive
29 is hereby authorized to execute such a construction contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason of immediately
35 expediting necessary construction of the Safety Building Improvement Project and the related
36 improvements to the Safety Building.

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38 SECTION 3

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40 Provided this Resolution receives the affirmative vote of eight members, it shall take
41 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
42 effect and be in force at the earliest time provided by law.

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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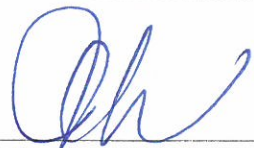
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PAGE TWO

INTRODUCED March 20, 2017

ADOPTED March 20, 2017

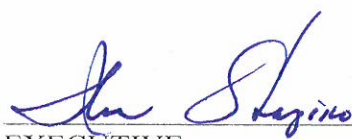


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 21, 2017



EXECUTIVE

ENACTED EFFECTIVE March 21, 2017

Voice Vote: YES 11-0 - Crawford, Dickinson, Donofrio, Feeman,
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite